



**FLORIDA STATE UNIVERSITY**  
**MAGNET RESEARCH & DEVELOPMENT, INC.**

**Annual Board Meeting**

April 24, 2009

9:00 a.m., 109 Westcott Building

Agenda

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Approval of the Minutes— February 23rd Meeting
4. Announcement of Appointment of Officers and Election of New Executive and Audit Committee
5. Reports of Officers
  - a. Treasurer's Report (Brian Fairhurst)
6. Unfinished Business
  - a. Status Report on HZB project
  - b. Radboud University, Nijmegen, The Netherlands potential opportunity
7. New Business
  - a. Contract with Thomas, Howell, Ferguson (Ross Ellington)
8. Adjourn